

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jun 18, 2018
2. SEC Identification Number  
CS201524712
3. BIR Tax Identification No.  
009-192-878
4. Exact name of issuer as specified in its charter  
WILCON DEPOT, INC.
5. Province, country or other jurisdiction of incorporation  
QUEZON CITY, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
90 E. RODRIGUEZ JR. AVE., UGONG NORTE, QUEZON CITY  
Postal Code  
1110
8. Issuer's telephone number, including area code  
(02) 634-8387
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	4,099,724,116
11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*





**Wilcon Depot, Inc.**  
**WLCON**

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of Annual Stockholders' Meeting of Wilcon Depot, Inc. held on June 18, 2018

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
BERTRAM B. LIM	1	0	-
LORRAINE BELO-CINCOCHAN	5,100,000	0	-
MARK ANDREW Y. BELO	5,100,000	0	-
CAREEN Y. BELO	5,100,000	0	-
RICARDO S. PASCUA	1	0	-
ROLANDO S. NARCISO	1	0	-
DELFIN L. WARREN	1	0	-

**External auditor** REYES TACANDONG & CO.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The following were approved by the stockholders:  
 1. Minutes of the Annual Stockholders' Meeting held on June 19, 2017  
 2. Annual Report and Audited Financial Statements as of December 31, 2017  
 3. All Acts of the Board and the Management during the preceding year (2017)

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	LORRAINE CINCOCHAN
<b>Designation</b>	PRESIDENT & CEO

